

City of Meadowlakes Stated Meeting Minutes October 15, 2019

The City Council of the City of Meadowlakes held its Regular Meeting at Meadowlakes Municipal Building in Totten Hall on October 15, 2019, beginning at 6:00 p.m. in accordance with the duly posted notice of said meeting.

Present:

Mary Ann Raesener, Mayor
Mike Barry, Councilmember
Barbara Peskin, Councilmember
Jerry Drummond, Councilmember
Eddie Wise, Councilmember
Gerry Mason, Councilmember

Staff:

Johnnie Thompson, City Manager
Evan Bauer, City Secretary
Debbie Holley, Treasurer
David Klotz, Head Golf Pro
Debbie Ingalsbe, Food and Beverage Manager

1. **CALL TO ORDER AND QUORUM DETERMINATION.** Mayor Raesener called the meeting to order at 6:00 p.m. and announced the presence of a quorum.
2. **PLEDGE OF ALLEGIANCE AND PRAYER.** Mayor Raesener led Council and guests in the Pledge of Allegiance. Councilmember Mason led the Council and guests in prayer.
3. **CITIZEN COMMENTS.** None.
4. **MONTHLY STANDARD LIVE REPORTS:** The following live reports were given by staff:
 - A. **Current Operations and Consent items.** Mr. Thompson briefed Council on operations, as well as consent items as follows:
 1. **Ordinance & Animal Control** – Responded to 42 calls, issued 65 notices (vast majority dealing with limbs on property over allowable timeframe and visible trash cans from the street), issued 16 warning tickets (mainly for parking infractions), two warning notices for unrestrained dogs and visible trash cans, also he returned several dogs and removed several dead animals from the City and sent one skunk in for rabies testing, which tested negative.
 2. **Patrol Activity Report** - Our patrol officer was busy in September, logging 52 hours and issuing six citations; three for failure to stop for the school bus, two for speeding, and one for no driver's license. The speeding tickets ranged from 36 mph to 37 mph in a 25-mph zone.
 3. **Building Committee Report** – The City currently has 11 open building permits. In September, the Building Committee issued one remodel permit, two permits for a patio cover, one permit for a pool, and one permit for an outdoor staircase.

B. Golf Course – David Klotz, Golf Course GM, reported that after two months, the golf shop is still trying to adjust to their new point of sale system. Also, at the September council meeting, he mentioned the possibility of working with Groupon and said that as of yesterday, Hidden Falls has offers on the Groupon website. The golf course and tee boxes are in the process of being over seeded; this will be complete just in time for the Meadowlakes City Championship Golf Tournament, which will be held on November 16th and 17th, as well as the Marble Falls High School Tournament which will be held on November 22nd.

C. Food & Beverage Operations – Ms. Ingalsbe, restaurant manager, reported that staff is busy preparing for upcoming parties and events at the restaurant. On the calendar is the LGA & MGA lunches, the Faith Academy dance, 100 Chicks for Charity, Highland Lakes Service League, the Democratic Women’s luncheon, and Toddies for Tots.

5. CONSENT ITEMS:

A. September City Council Meeting Minutes – Evan Bauer, City Secretary

After discussion, Councilmember Peskin made a motion, which was seconded by Councilmember Mason, to approve the consent item as presented. The motion carried with a 5-0 vote.

6. OLD BUSINESS: None.

7. NEW BUSINESS:

A. Discussion/Action: Authorizing the City Manager to appropriate an additional \$8,500 from uncommitted budgeted funds in the Recreation Fund for renovation and repairs to the restaurant building and golf course machinery. Mr. Thompson requested the authorization for the release of \$8,500 of the \$50,000 in uncommitted budgeted funds in the Recreation Fund for capital improvements, renovations, and major repairs. At September’s council meeting, council released \$7,500 of these funds for repairs to the exterior of the restaurant building. Since that meeting, two significant additional expenses have been encountered that require the release of additional funds. Mr. Thompson reported that last week, one of the original AC units in the restaurant failed and had to be replaced at a cost of approximately \$5,800, and one of the two tractors used by the golf course experienced a mechanical problem which is expected to cost around \$4,500. Mr. Thompson is requesting the release of an additional \$8,500 in funds to pay for the necessary repairs. The estimated cost of the repairs to the exterior of the restaurant building have been reduced by \$1,800, which would bring the total of the requested funds to \$16,000; \$34,000 in uncommitted funds will remain. After discussion, Councilmember Mason made a motion to authorize Mr. Thompson to appropriate an additional \$8,500 from uncommitted budgeted funds in the Recreation Fund for renovation and repairs to the restaurant building and golf course machinery. The motion was seconded by Councilmember Peskin and carried with a 5 – 0 vote.

B. Discussion/Action: Approval of a replat on lots 1149 & 1150, 353 & 355 Meadowlakes Dr. This replat was approved by Planning & Zoning on September 30, 2019. After discussion, Councilmember Drummond made a motion to approve the replat as presented. The motion

was seconded by Councilmember Wise and carried with a 5 – 0 vote.

C. Discussion/Action: Adjourning to closed session pursuant to Section 551.017 (consultation with attorney) or Section 551.074 (personnel matters-City Attorney). Council adjourned to closed session at 6:28pm.

D. Reconvene into open session and action as maybe required. Council reconvened into open session at 6:49pm. Mayor Raesener announced that personnel issues were discussed and Mr. Thompson would follow up with that person.

8. ANNOUNCEMENTS: Mr. Thompson announced that the annual Burnet County BOPATE event would be held on Saturday, October 26th, 2019.

The next regularly scheduled City Council meeting is November 19th at 6:00 p.m.

9. ADJOURNMENT: Mayor Raesener adjourned the meeting at 6:52pm.

Approved: /S/ Mary Ann Raesener
Mayor, Mary Ann Raesener

Date: November 13, 2019

Attest: /S/ Evan Bauer
City Secretary, Evan Bauer

Date: November 13, 2019